

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

### **Notice of Drainage Board Meeting**

#### **HOWE INTERCOUNTY DRAIN**

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

1:20 p.m., Wednesday, May 11, 2022 Gladwin County Courthouse Commissioners Room, 3<sup>rd</sup> Floor 401 West Cedar Street Gladwin, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Carl Parks Clare County Drain Commissioner 225 W. Main St. Harrison, MI 48625 989-539-7320

Terry Walters
Gladwin County
Drain Commissioner
555 W. Cedar Ave.
County Annex, Ste. C
Gladwin, MI 48624
989-426-7561

Robert Willoughby Isabella County Drain Commissioner 200 N. Main St. Mt. Pleasant, MI 48858 989-772-0911 Joe Sova Midland County Drain Commissioner 220 W. Ellsworth St. Room 229-30 Midland, MI 48640 989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech-impaired persons.

Dated on May, 6, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

## **Agenda**

Howe Intercounty Drain Drainage Board (Clare, Gladwin, Isabella, and Midland Counties)

1:20 p.m., Wednesday, May 11, 2022 Gladwin County Courthouse Commissioners Room, 3<sup>rd</sup> Floor 401 West Cedar Street Gladwin, Michigan

1. Call to order and Introductions

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Carl Parks, Clare County Drain Commissioner
Terry Walters, Gladwin County Drain Commissioner
Robert Willoughby, Isabella County Drain Commissioner
Joe Sova, Midland County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the February 15, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive legal opinion and approve preliminary district boundary
  - b. Set apportionment
  - c. FIOA/Governance resolutions
  - d. Receive the Treasurer's Report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn